

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 11, 2019**

The meeting was called to order at 7:07 p.m. by President Fay, followed by the recitation of the Pledge of Allegiance.

Roll Call: Present: D. Fay, V. Fields, S. Ray, B. Tulgestka, B. Yaklin. Absent: D. Campo, B. Hellmuth, L. Larkin.

Staff: Jacob Kroll.

Guests: John Czojkowski, Ken Bade, Don Lehman, Joe Baratta, Rick Kurkechian,.

MOTION (Fay/Yaklin) carried to elect Steve Lang to complete the term of Tim Rawlings, which ends in 2020, following Rawlings' recent resignation from the Board of Directors. Lang joined meeting at this point.

Property Owners Comments: Czojkowski voiced his concerns about the Crystal Point logging project; Bade has an issue with number of membership cards distributed. Kroll will follow up with him.

Correspondence: Request from Yacht Club to hold their meetings at the Clubhouse given to Kroll for positive response.

Minutes: Meeting of March 14, 2019. MOTION (Fields/Yaklin) carried to accept Minutes as presented.

Financial Report: Fields reviewed the Profit & Loss (Last Year Analysis) April 2018 through April 2019. MOTION (Lang/Tulgestka) carried to accept the report as presented.

General Functions:

- a. Board Member Replacement – handled at beginning of meeting.
- b. Shows – Up North Lake and Cottage Show manned by Fields, Yaklin, Ray. Lots of activity; good response. Worthwhile. 12-14 names on list with greatest possibility of further action.
- c. Elections – Fields – Current probable candidates are Art Ciarkowski, Rick Kurkechian, Corrine Gates, John Czojkowski, Michael Thurber.
- d. Maintenance – Kroll – NBBH project coming along well. Repairs to water meter at campground should be repaired by water company, at their expense, next week.
- e. Forestry – Kroll. Project completed three weeks ago. No problems encountered.
- f. NBBH – Kroll meet at NBBH at 6:30 – cancelled due to weather.
- g. Directional signs – MOTION (Yaklin/Lang) carried to grant Kroll up to \$500 for directional signs, suitable for temporary use when other events going on in the community, to guide people to the PIHA Clubhouse. Design and material to be at Kroll's discretion.
- h. Speed Boat Race – MOTION (Lang/Fields) carried to offer available sites in campground at regular charge and use of GLBH facility for boat launching during this event.
- i. Bank account - MOTION (Yaklin/Lang) carried to open a PIHA checking account at the Calcite Credit Union, to maintain a balance up to \$5,000. This will be used for debit card transactions since company credit cards not tied to an individual are not available.
- j. Guest Pass limits – discussion of various possible limits, charges to members, etc. No action taken.

Standing Committee Reports:

Clubhouse – Fields will replace Rawlings as Board Liaison. After her term on the Board expires, she would like to chair this committee if Rawlings does not want to continue in this position.

Security – Lang will replace Rawlings as Board Liaison. Kroll will check with Rawlings to see if he will continue as Chairperson.

Executive Session: MOTION (Yaklin/Lang) carried to go into Executive Session to discuss personnel.

MOTION (Fields/Lang) carried to reconvene Board of Directors Meeting.

Board Members:

Restrictive Covenants – MOTION (Yaklin/Lang) carried that Kroll be authorized to spend up to \$1,000 on research by Attorney Gulden regarding current Restrictive Covenants, including the possible merit of dissolving the corporation and reforming.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 9:28 p.m.

Respectfully submitted,

Linda Kaufman, Recorder